

December 19, 2007

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The Audit/Workshop Meeting was held on December 19, 2007 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Santosky
Councilman Santosky	Councilman Spano	Town Clerk Sommer

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date:

General	\$ 99,179.61
Highway	150,379.60
Street Lighting	333.98

Seconded by: Councilman Spano	Motion carried 3-0
	Santosky - abstained

RESOLUTIONS:

Correction Update in Supervisor's Report re: CD amounts:

Resolution #153-2007

A Motion was made by Councilman Gray that the Town Board approve the corrections on the Supervisor Reports with the CD amounts and interest; the corrected report is filed with the Town Clerk.

Seconded by: Councilman Spano	Unanimously approved
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TOWN COUNCILPERSON APPOINTMENT:

Resolution #154-2007

A Motion was made by Councilman Gray that the Town Board appoint Lynn Archer Councilwoman to fill the vacancy left by the resignation of Alex Miller. The term to expire 12/31/08.

Seconded by: Councilman Spano	Motion carried 3-1
	Santosky - nay

ECC RESIGNATION:

A Resignation was received from Christopher Hewitt, ECC member.

Resolution #155-2007

A Motion was made by Councilman Gray that the Town Board appoint Steven Rice as a member of the Environmental Conservation Commission. The term to expire 12/31/08.

Seconded by: Councilman Spano

Unanimously approved

BOAR RESIGNATION:

A Resignation was received from Lynn Archer, BOAR member.

Resolution #156-2007

A Motion was made by Councilman Gray that the Town Board appoint Martha Tardibuono as a member of the Board of Assessment Review. The term to expire 9/30/08.

Seconded by: Councilman Spano

Unanimously approved

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WORKER'S COMP. CASE:

A Motion was made by Councilman Gray that the Town Board make a Worker's Compensation settlement against the Town of Rochester in the amount of \$12,875 to Angela Voulo-Ahlers and the amount of \$2,500 to Erin, McCane & Daly totaling \$15,375.00 and that this amount be withdrawn from Revenue line 2770 Unclassified Revenues.

Seconded by: Supervisor Duke

Motion not carried

Gray - aye  
Santosky - nay  
Spano - nay  
Duke - aye

YEAR END TRANSFERS:

Resolution #157-2007

A Motion was made by Councilman Gray that within the General Budget the Town Board approve the transfer of funds of \$4,178.83 from line 1355.4 Assessor Contractual to line 1355.1 Assessor Personnel line;

Transfer funds of \$1,000.00 from Town Clerk Contractual line 1410.4 and \$1,698.78 from Tax Collector Contractual line 1330.4 totaling \$2,698.78 to Town Clerk Personnel line 1410.1;

Transfer funds of \$141.98 from Central Communications Contractual line 1650.4 to Central Communications Equipment line 1650.2;

Transfer funds of \$209.96 from Safety Inspection Contractual line 3620.4 to Safety Inspection Equipment line 3602.2;

Transfer funds of \$17,200.77 from Buildings Contractual line 1620.4 to Social Services Home Relief Contractual line 1640.4;

Transfer funds of \$337.00 from Parks Equipment line 7110.2 to Parks Contractual line 7110.4;

Transfer funds of \$4,012.03 from Buildings Contractual line 1620.4 to Refuge/Garbage Contractual line 8160.4;

Transfer funds of \$50,221.08 from Snow Removal Personnel line 5142.1 to General Repairs Personnel line 5110.1.

Seconded by: Councilman Spano

Unanimously approved

#### TRANSMISSION REPAIR:

Resolution #158-2007

A Motion was made by Councilman Santosky that the Town Board approve \$16,000.00 for a Loader transmission repair to be paid from line 5130.4 Machinery Contractual.

Seconded by: Councilman Spano

Unanimously approved

#### DISCUSSIONS:

Letter to Assessor - discussed

Outgoing Officers returning Code Books to the Town Clerk

#### ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 5:14pm.

Seconded by: Supervisor Duke

Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC